



## **BOARD OF DIRECTORS MEETING AGENDA**

**Thursday March 28, 2019**

**Legend's 11:30 a.m.**

### **Agenda Items:**

- I. Minutes (February) – Rex Amsler
- II. Finance report (February) – Kyle Allison
- III. Frontier Days presentation
- IV. FY20 Budget approval – Dan Schemm
- V. Semi-annual report – Dan Schemm
- VI. Tourist for a Day promotion – Dan Schemm

### **Reports:**

- I. Staff Reports
  - a. Sales –Taylor Mauldin Wagner & Trent Brown
  - b. Leisure – Lacy Jo Burgess-Cady
  - c. Communications/PR – Stefanie Brickman

### **Next Meeting Date:**

Wednesday April 17, 2019 11:30

### **Upcoming Events:**

Lickity Split Dog Agility Show March 29-30, 2019

The Deli 40<sup>th</sup> Anniversary Weekend March 29-31, 2019

NAC's Roaring Twenties: The Age of Onederful March 30, 2019

The Medieval Fair April 5-7, 2019

89er Pit Bull Dog Show April 6, 2019

Cat Club Show April 6, 2019

2<sup>nd</sup> Friday Art Walk April 12, 2019

Sooner Spring Football Game April 13, 2019

Open Streets Norman 2019 April 14, 2019

Please see our Website for a full list!

**MISSION:** *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*